

Lo8000086370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

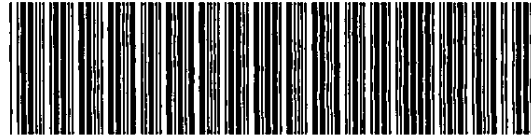
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700246745027

04/15/13--01034--014 \*\*60.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 15 PM 2:43

APR 16 2013

T. HAMPTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NATURES TRADING COMPANY, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ELIZABETH KEESLER**

Name of Person

**NATURES TRADING COMPANY, LLC**

Firm/Company

**2194 HIGHWAY A1A, SUITE 206A**

Address

**INDIAN HARBOUR BEACH, FL 32937**

City/State and Zip Code

**elizabeth@naturestradingco.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Elizabeth Keesler**

Name of Person

at ( **321 779-4445** )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**NATURES TRADING COMPANY, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/10/2008 and assigned  
Florida document number L08000086370.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 15 PM 2:44

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: SHERRY PARTLOW

New Registered Office Address: 2194 HIGHWAY A1A, SUITE 206A

*Enter Florida street address*

INDIAN HARBOUR BEACH, Florida 32937  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u>     | <u>Address</u>      | <u>Type of Action</u>                      |
|--------------|-----------------|---------------------|--|
| MGRM         | WILLIAM PARTLOW | 9302 BAY CLUB CT    | <input type="checkbox"/> Add               |
|              |                 | TAMPA, FL 33607     | <input checked="" type="checkbox"/> Remove |
| MGRM         | PAMELA ARCHER   | 3216 FAIRVIEW DRIVE | <input checked="" type="checkbox"/> Add    |
|              |                 | MELBOURNE, FL 32934 | <input type="checkbox"/> Remove            |
|              |                 |                     | <input type="checkbox"/> Add               |
|              |                 |                     | <input type="checkbox"/> Remove            |
|              |                 |                     | <input type="checkbox"/> Add               |
|              |                 |                     | <input type="checkbox"/> Remove            |
|              |                 |                     | <input type="checkbox"/> Add               |
|              |                 |                     | <input type="checkbox"/> Remove            |
|              |                 |                     | <input type="checkbox"/> Add               |
|              |                 |                     | <input type="checkbox"/> Remove            |

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 13 APR 15 PM 2:44  
 Add  
 Remove

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Article Four: Management: The LLC shall be managed by Sherry Partlow  
and Pamela Archer who are managing members as of January 1, 2012  
(Company minutes are attached announcing these changes.)

Dated April 9

2013



Signature of a member or authorized representative of a member

Sherry Partlow

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 15 PM 2:44

**MEETING MINUTES**  
**NATURES TRADING COMPANY, LLC**

---

**Opening:**

The regular meeting of NATURE'S TRADING COMPANY, LLC duly called and held on JANUARY 1, 2012 at 2194 HIGHWAY A1A, SUITE 206A, INDIAN HARBOUR BEACH, FL 32937, commencing at 9:00 AM.

**Present were:**

SHERRY PARTLOW, WILLIAM PARTLOW, PAMELA ARCHER

With the approval of the directors present, SHERRY PARTLOW acted as Chairman of the meeting and PAMELA ARCHER recorded the minutes.

**1. Approval of Agenda**

The agenda was unanimously approved as distributed.

**2. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

**3. Announcements**

PAMELA ARCHER WILL PURCHASE 5% OF WILLIAM PARTLOW'S MEMBERSHIP INTEREST IN NATURES TRADING COMPANY, LLC. PAMELA ARCHER BECOMES A MANAGING MEMBER OF NATURES TRADING COMPANY, LLC EFFECTIVE JANUARY 1, 2012.

WILLIAM PARTLOW WILL TRANSFER THE REMAINING 35% OF HIS MEMBERSHIP INTEREST IN THE COMPANY EFFECTIVE JANUARY 1, 2012.

WILLIAM PARTLOW WILL WITHDRAW AS A MANAGING MEMBER OF NATURES TRADING COMPANY, LLC EFFECTIVE JANUARY 1, 2012.

**4. Open Issues**

DISCUSSED END OF EMPLOYMENT DATE FOR WENDY PARTLOW. FEBRUARY 17, 2012 WILL BE HER LAST DAY ON PAYROLL.

**5. New Business**

PAMELA ARCHER NEEDS TO BE ADDED TO COMPANY BANK ACCOUNTS. WILLIAM PARTLOW AND WENDY PARTLOW TO BE REMOVED FROM COMPANY BANK ACCOUNTS. SHERRY PARTLOW TO HANDLE THIS BUSINESS WITH WELLS FARGO.

**6. Agenda for Next Meeting**

FILING OF ANNUAL REPORT, REGISTERED AGENT CHANGE

**Adjournment:**

Meeting was adjourned at 9:45 AM by SHERRY PARTLOW. The next general meeting will be at 6:30 PM on DECEMBER 14, 2012 at Villa Palma Ristorante, 874 N Miramar Ave, Indialantic, FL.

Minutes submitted by: PAMELA ARCHER

Approved by: SHERRY PARTLOW

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 15 PM 2:44